

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lbah9hKz4HLBfHuJxdHS1d7AzCoDndyPV</u>
TOTAL RECEIVED	1.60594531 BTC
	101,013.94 USD
TOTAL SEND	1.60594531 BTC
	101,013.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-08 10:50:38	<u>e75590a833f4771c4668c1</u> <u>e17c81807b5c1ec0a85179</u> <u>4bcfa8346b04ba23b370</u>	- 0.01510188 BTC	
2	2019-02-28 10:07:49	<u>cf8545eb77389dfd0c70d6</u> <u>b4f7d7b0cb74050f16a5cf</u> <u>765ad52f4edb6f23d8d0</u>	+ 0.01510188 BTC	
3	2018-11-02 03:22:26	<u>a00cf8232e4565cff0ffb4</u> <u>09fb24dd126b7773602127</u> <u>e244d2325ee8a4363602</u>	- 0.06740525 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-01 12:57:43	<u>986bbe72412442c8d61572</u> <u>54c65e09c9695cc442587b</u> <u>889597a9d35a3ffa82ce</u>	+ 0.06740525 BTC	✓
5	2018-09-29 12:06:41	<u>43e01a7e98e7a76f705fff</u> <u>46211e09ee1d0492cb0fee</u> <u>4a7e92eeef3739ee2003</u>	- 0.06251739 BTC	✓
6	2018-09-29 09:17:54	<u>cd46f2a0f81059f3b75fcf</u> <u>e6c554b6dd2ef7a2df74da</u> <u>fb4cfe8bb141c051fd</u>	+ 0.06251739 BTC	✓
7	2018-09-08 21:48:13	<u>ed4caeeab7220d49d6c1e1</u> <u>49d6642b223d43b0266233</u> <u>7cd4b640a4f4ecfe88d1</u>	- 0.01958329 BTC	✓
8	2018-09-03 09:34:14	<u>ac1fb511bb0a679da85b1b</u> <u>b4e5b3d798946eeaa381a4</u> <u>c0cd910cdd0172d5e52c</u>	- 0.04870503 BTC	✓
9	2018-09-03 09:13:32	<u>d24504930493b755628e5e</u> <u>0cce67e1cefbfc36a02446</u> <u>ffe8c53915126869ce05</u>	+ 0.04870503 BTC	✓
10	2018-08-08 09:56:12	<u>b8fdcb61c6a0caa135dc2f</u> <u>d55ee90edf216e0802be41</u> <u>a841ee35fbf8ef0295f2</u>	- 0.09466607 BTC	✓
11	2018-08-08 09:35:42	<u>463eacd2ab4027e65fee4d</u> <u>b509b66e57b75089d1ae1f</u> <u>4d78bf7e64b4449a42da</u>	+ 0.09466607 BTC	✓
12	2018-07-26 02:30:25	<u>79a41e6efb50c2493ec1dd</u> <u>a8592f6e72e92d49041748</u> <u>eea4dca1be814381b481</u>	- 0.02078019 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 09:47:44	<u>d2798117261161f0d85551</u> <u>e6a13a36ae6813d50aee9d</u> <u>e322df9df63b276af299</u>	- 0.13521969 BTC	✓
14	2018-07-09 09:38:18	<u>5b5d1e7464aae55760cef8</u> <u>1463ee3fc949a5350dc847</u> <u>57cf1f0d854f49199366</u>	+ 0.13521969 BTC	✓
15	2018-06-30 04:53:44	<u>4f47886bb105c595e38d95</u> <u>2258a5348a88eead25a8a8</u> <u>9e7353e57cbd5075ce8e</u>	- 0.02156104 BTC	✓
16	2018-06-15 13:59:49	<u>c750a1df7f354902cb2c19</u> <u>21b49d3cd7a9b9bd1890e6</u> <u>612a1952e606b3739c45</u>	- 0.02718614 BTC	✓
17	2018-06-11 10:00:22	<u>c0dd4778039814f5170eca</u> <u>60fd220e42ee7ea8120026</u> <u>96f2db9af5ffa173f61c</u>	- 0.15621563 BTC	✓
18	2018-06-11 09:47:04	<u>f0762e2092fe9a4e45ed07</u> <u>2da588bcf61d6d71820706</u> <u>ec91e4ce5503055fdb82</u>	+ 0.15621563 BTC	✓
19	2018-05-20 17:37:22	<u>32399683e22f1fedbb5a39</u> <u>d3f51ed2fe6633b4e61748</u> <u>6228e167e659e3ff3745</u>	- 0.03221065 BTC	✓
20	2018-05-17 11:09:38	<u>02cc85cf758e29ba68faf6</u> <u>f09392c7e871dcadc25dff</u> <u>26a5bcac71232e76c0a8</u>	- 0.03274709 BTC	✓
21	2018-05-14 09:47:40	<u>f690048866e6d5ca19ad59</u> <u>8cca1e8f3d9ab2bbb46a7e</u> <u>29a62ecf91787a96ab73</u>	- 0.06900141 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-14 09:29:22	<u>e81cb657529564ac159eed</u> <u>6c5e94ad2a10e5da2697d8</u> <u>0908f7002a0e9ae2fe18</u>	+ 0.06900141 BTC	✓
23	2018-05-01 10:03:58	<u>e150fcc8c3f59a6f7e101c</u> <u>c93f1c173eef0c4cb943e0</u> <u>106df7372e8f4bf58730</u>	- 0.04788021 BTC	✓
24	2018-05-01 09:40:06	<u>e257d13643fee1c60cd2d2</u> <u>d40507481cc74b0fa411c9</u> <u>be959599341d778eb131</u>	+ 0.04788021 BTC	✓
25	2018-04-25 17:47:30	<u>03658e03c292475dfea971</u> <u>0ed83855d68517d455db26</u> <u>b20f8dff6226e9a1f72e</u>	- 0.03737299 BTC	✓
26	2018-04-13 19:24:12	<u>9a2c0ec48bfafc0bc2eb41</u> <u>9ba6ed9e88c44231a06dcb</u> <u>276e32fea38a3460d1ed</u>	+ 0.02078019 BTC	✓
27	2018-04-06 13:40:55	<u>10dcea89aecfbcadcb3c6a</u> <u>15776d8f895c0033dea618</u> <u>9d6764129e70a930accd</u>	- 0.07263593 BTC	✓
28	2018-04-06 13:03:49	<u>8761aa58dd4122808b9d7d</u> <u>a79ba42cdf99a9e8ba97f7</u> <u>11931c4b35d975552a13</u>	+ 0.07263593 BTC	✓
29	2018-03-27 14:34:36	<u>e75a6b6326e67ccbdc2441</u> <u>f790bc5578c37c12d677e6</u> <u>140d5694aedd9d5843d1</u>	+ 0.03274709 BTC	✓
30	2018-03-26 14:34:50	<u>733f2b94455c9fa2d2143f</u> <u>58e7cc8a0710a16b1ef865</u> <u>cd341f3476cb846eda64</u>	- 0.04581458 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-24 10:32:49	<u>a3dd22b46c615364b943c758d40cabc7ed71efbb2dd214514406c8249992a081</u>	- 0.04658810 BTC	✓
32	2018-03-19 15:02:02	<u>286e523293ebd6e0f07f26b3b3c28c10619437dfdd9bb9799895da4c6bc8d1c4</u>	- 0.04844963 BTC	✓
33	2018-03-16 10:46:52	<u>b32a207934e55186040ad9ee8f44021535a00c264189193a2f9848e005d7be75</u>	+ 0.02718614 BTC	✓
34	2018-03-07 18:32:26	<u>dcdd4fc7b765db16992467ae4033bdd0d6506a39702a50ac3e21a1597af426f8</u>	+ 0.02156104 BTC	✓
35	2018-03-05 16:35:26	<u>f4119d472f08bb1f2a5602503d9eae7dc9cf8271ed81f994e0438072bba77958</u>	- 0.05017303 BTC	✓
36	2018-03-02 11:33:27	<u>35076fbdbd90c9d34ae43bfd311b6a919135b86bfd86f25ee6179ecd25b96ac0</u>	- 0.07467053 BTC	✓
37	2018-03-02 11:15:36	<u>561db5d8a87933562fea0b6173e22f9f5f3dd3d4ea3e668c0e8a8913efa27312</u>	+ 0.07467053 BTC	✓
38	2018-02-23 20:25:49	<u>e02cf34c4bad57d6eaf3f7a45778da27de75d2464909e94724334fe2dee64832</u>	+ 0.03221065 BTC	✓
39	2018-02-19 10:34:27	<u>ea113297fa3e274a5dcf499d8ae9f15283076e598f6e0b676c793dee7ad8b04b</u>	+ 0.04844963 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-12 23:51:29	<u>d0852632ac44f548c4324f</u> <u>fa3dc7b7f68aca5115d403</u> <u>2344361ab2e391667f81</u>	- 0.06518710 BTC	✓
41	2018-02-12 23:15:45	<u>61c8e2b0b2747443cdc69c</u> <u>9aa119983cd1e39ef2e2e8</u> <u>229be0d5ba92a40bab78</u>	+ 0.06518710 BTC	✓
42	2018-02-06 10:49:49	<u>39c73bc295f525e122473f</u> <u>a123dd9cd94d62079895f8</u> <u>b88fad0346a0163e6334</u>	+ 0.04658810 BTC	✓
43	2018-02-03 10:56:15	<u>c0776846d249c33b8343f1</u> <u>49868158cfdaf386b6db2a</u> <u>abc43ce300786640020a</u>	+ 0.05017303 BTC	✓
44	2018-02-02 22:09:17	<u>6989b806c587ca03c015cf</u> <u>71b1fc3f0fa4657e415d48</u> <u>e33e8b47ba2ba4e13b8c</u>	+ 0.03737299 BTC	✓
45	2018-01-31 08:37:32	<u>fce6f83d059afac1b34494</u> <u>8d38cce2b330c6160d4a47</u> <u>e2df16b0d8a5ebdf6227</u>	+ 0.01958329 BTC	✓
46	2018-01-29 17:17:05	<u>7771c5bbbb3dae452409ab</u> <u>68bd26fa525c86d23ace55</u> <u>edd7d4033dcfb9032535</u>	- 0.11427246 BTC	✓
47	2018-01-29 17:05:43	<u>5a106a7053a525c53aa5e1</u> <u>60627b1c74e97fd7d4603b</u> <u>5e4ea79f32445825b2ec</u>	+ 0.11427246 BTC	✓
48	2018-01-20 16:36:22	<u>2c47c186fcaa1189f8c359</u> <u>6e7b3063d66aad30205bcb</u> <u>c979a20beb1a3ca54d0f</u>	+ 0.04581458 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 06:52:21	<u>0bcbd6f423b1313fd34007</u> <u>c019b53885865604001788</u> <u>12071c500e4e975365c5</u>	- 0.20000000 BTC	✓
50	2017-11-03 13:35:22	<u>3b1a8c64656e0a7ee80ed0</u> <u>def2db966d6969ce0ccc1a</u> <u>aaf10276234faff622e5</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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